



A G E N D A

CITY OF KEMAH - CITY COUNCIL AND KEMAH PUBLIC FACILITIES CORPORATION AND KEMAH PUBLIC FACILITY TRANSPORTATION CORPORATION

**Council Chambers, Kemah City Hall, 1401 State Hwy 146
Kemah, Texas**

August 17, 2016 7:00 P.M.

Carl Joiner – Mayor

Teresa Vazquez-Evans	Wanda Zimmer	Kyle Burks	Robin Collins	Matt Wiggins
Council Position 1	Council Position 2	Council Position 3	Council Position 4	Council Position 5

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law.

Texas Criminal and Traffic Law Handbook Penal Code Sec. 38.13 Hindering Proceedings by Disorderly Conduct. A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance. Penal Code Section 42.05 Disrupting Meeting or Procession. A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance.

The City Council reserves the right to meet in closed session on any of the below items should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

- 1.) Pledges**
- 2.) Moment of Silence**
- 3.) Invitation to Address Council:** *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, The City Council may not deliberate or comment. Comments from the public should be limited to a maximum of two (2) minutes per individual speaker.*
- 4.) Council Members Comments and Announcements**
(Items of Community Interest Only)
- 5.) Mayor's Comments**
- 6.) City Administrator Report**
- 7.) Police Chief Report**

- 8.) Discussion and Possible Action – Membership in Bay Area Houston Convention and Visitors Bureau and Operations of BAHCVB being housed in Kemah visitors Center
- 9.) Discussion and Possible Action to approve expenditure and authorize the Mayor to sign a contract with SWA for Downtown Redevelopment Plan
- 10.) Discussion and possible action to approve a replat of part of lots 15 and 16 in block 3 of West Kemah Subdivision into “Gregory’s Replat”, Lot 1, Block 1. (410 Miller Ave)
- 11.) Discussion and possible action on a tax rate to be considered for adoption at a future meeting and set two public hearings if rate is considered higher than the effective tax rate
- 12.) **Executive Session:**

The Council will now hold a closed executive meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, Vernon’s Texas Codes annotated, in accordance with the authority contained in:

 - A. Section 551.087 – Deliberations regarding economic Development Negotiations
 1. Discussion regarding contract negotiations on a proposed economic development project.

Open Session:

- 13.) Consideration and possible action on items discussed in Executive Session
- 14.) Council Members’ Closing Comments
- 15.) Mayor’s Closing Comments
- 16.) Adjourn

CERTIFICATION

This is to certify that a copy of the Notice of the Regular City Council meeting for **WEDNESDAY, August 17 2016**, was posted on the bulletin board at City Hall, 1401 Highway 146, Kemah, Texas, on this the 12th day of August, 2016, prior to 7:00 p.m.

Wendy A Ellis
Wendy Ellis, City Administrator

8/12/16 12:05 pm
Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the ____ day of August, 2016.
